BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of |) | |
|------------------------------|-----|--|
| |) | |
| Bush-Cheney 2000, Inc. and | • • | |
| David Herndon, as treasurer; |) | |
| Bush for President, Inc. and |) | |
| David Herndon, as treasurer; |) | |
| Enron Corporation; |) | |
| Ralph E. Reed; |) | |
| Karl Rove. |) | |
| | | |

CERTIFICATION

- I, Mary W. Dove, Secretary of the Federal

 Election Commission, do hereby certify that on

 February 11, 2003 the Commission decided by a vote

 of 5-0 to take the following actions in MUR 5248:
 - 1. Find no reason to believe that Bush-Cheney 2000, Inc. and David Herndon, as treasurer, Bush for President and David Herndon, as treasurer, Enron Corporation, Ralph E. Reed and Karl Rove violated any provision of the Act in connection with this matter.
 - 2. Approve the appropriate letters, as recommended in the General Counsel's Report dated February 6, 2003.
 - 3. Close the file.

(Continued)

Federal Election Commission Certification for MUR 5248 February 11, 2003

Page 2

Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision.

Commissioner Toner recused himself with respect to this matter and did not vote.

Secretary of the Commission

Received in the Secretariat: Thurs., Feb. 06, 2003 3:03 p.m. Circulated to the Commission: Thurs., Feb. 06, 2003 4:00 p.m. Deadline for vote:

Feb. 11, 2003 4:00 p.m. Tues.,

lrd